



**TOWN OF HAYMARKET TOWN COUNCIL**  
**CLOSED SESSION MEETING**  
 ~ MINUTES ~

Kimberly Henry, Clerk of the Council  
<http://www.townofhaymarket.org/>

15000 Washington St  
 Haymarket, VA 20169

Monday, November 28, 2022

6:00 PM

Council Chambers

A Closed Session Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

**I. Call To Order**

Councilman Marchant Schneider: Present, Councilman Joe Pasanello: Present, Vice Mayor TracyLynn Pater: Present, Councilman Bob Weir: Present, Councilwoman Mary Ramirez: Present, Mayor Kenneth Luersen: Present.

**II. Closed Session**

**1. Closed Session Motion**

**Councilmember Weir moved that the Town Council go into closed session pursuant to Virginia Code § 2.2-3711(A)(1) for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Manager, Police Chief, Town Clerk and Acting Town Manager; and as permitted by Virginia Code § 2.2-3711 (A)(7), consultation with legal counsel or briefing by staff members or consultants pertaining to the pending case of Bean vs. the Town of Haymarket; and as permitted by Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to land use and easement law. Vice Mayor Pater seconded the motion. The motion carried.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Weir, Councilman
<b>SECONDER:</b>	TracyLynn Pater, Vice Mayor
<b>AYES:</b>	Schneider, Pasanello, Pater, Weir, Ramirez

**2. Certification**

**Councilmember Weir moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Councilmember Ramirez seconded the motion. The motion carried by a roll call vote.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Weir, Councilman
<b>SECONDER:</b>	Mary Ramirez, Councilwoman
<b>AYES:</b>	Pasanello, Pater, Weir, Ramirez, Luersen
<b>ABSENT:</b>	Marchant Schneider

**3. Motion or Directive from Closed Session**

There was no directive or motion coming out of Closed Session.

**III. Recess**

The Town Council took a 5 minute recess before going into the Work Session meeting.